LESLIE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the July 13th, 2020 meeting, held virtually Leslie City Hall, 602 W Bellevue Street, Leslie, Michigan 49251

Meeting to be held as a Virtual Meeting due to the COVID-19 pandemic, under the authority of Executive Order No. 2020-154 of the Office of the Governor of the State of Michigan.

Meeting called to order at 9:20 AM. Roll call. Pledge of Allegiance.

AGENDA

1. Meeting Called to Order Roll Call Pledge of Allegiance

ROLL CALL:

Hooker- EXCUSED
Pitmon- EXCUSED
Beegle- PRESENT
Sinicropi-PRESENT
Teague- PRESENT
Baker-EXCUSED

Winslow-PRESENT Floyd-PRESENT VanAndel-EXCUSED

2. Approval of the Agenda.

Motion Sinicropi, second Teague to approve agenda as amended.

ALL AYES
MOTION CARRIED

3. Approval of the July 13, 2020 DDA minutes.

Motion Teague, second Beegle to approve DDA minutes.

ALL AYES
MOTION CARRIED

4. Approval of July 2020 Financials.

Motion Teague, second Sinicropi to approve July financials.

ALL AYES
MOTION CARRIED

- 5. Public Comment. -None--
- 6. Items of Business.
 - A. Reliable Auto Sales request for funding in the amount of \$2,155 to install parking lot lighting at 206 Mill Street.

Motion Teague, second Sinicropi to grant request.

ALL AYES MOTION CARRIED

B. City Manager Approval for Façade Grants under \$5,000 if there is not DDA quorum.

Motion by Teague, second Sinicropi, providing a consensus would be obtained by email.

ROLL CALL VOTE

Winslow-Yes
Teague-Yes
Sinicropi-Yes
Beegle-Yes
Floyd-Yes
VanAndel-Excused
Baker-Excused
Hooker-Excused
Pitmon-Excused

MOTION CARRIED

7. Motion to adjourn the meeting. Teague, Sinicropi 9:26am ALL AYES MOTION CARRIED

Respectfully Submitted,

Chelsea Cox Leslie City Clerk